IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF TEXAS (FORT WORTH DIVISION)

NEXTGEAR CAPITAL, INC. AND AUTOMOTIVE FINANCE CORPORATION,

Plaintiffs,

٧.

DRUIEN, INC. D/B/A LAWTON AUTO AUCTION A/K/A LAWTON CACHE AUTO AUCTION, LISA DRUIEN, MICHAEL VERNON GARRISON D/B/A ROCK HILL USED CARS, AND AUSTIN MICHAEL GARRISON A/K/A MIKE GARRISON D/B/A AUSTIN FINANCIAL SERVICES,

Defendants.

Civil Action No. 4:20-CV-959-BJ

NOTICE OF SUBPOENA COMMANDING THE PRODUCTION OF DOCUMENTS

NextGear Capital, Inc. and Automotive Finance Corporation, plaintiffs in the above-styled civil federal action, hereby give notice pursuant to FED. R. CIV. P. 45(a)(4) to all parties that it intends to serve the attached subpoena commanding the production of documents upon Todd Mikel Motors LLC.

Respectfully submitted,

PADFIELD & STOUT, L.L.P. 420 Throckmorton Street, Suite 1210 Fort Worth, Texas 76102 817-338-1616 phone 817-338-1610 fax

/s/ Christopher V. Arisco

Alan B. Padfield State Bar I.D. # 00784712 abp@padfieldstout.com Christopher V. Arisco State Bar I.D. #24064830 carisco@padfieldstout.com

Attorneys for NextGear Capital, Inc. and Automotive Finance Corporation

CERTIFICATE OF SERVICE

I hereby certify that on March 3, 2021, I served a copy of the foregoing Notice of Subpoena Commanding The Production of Documents to Druien, Inc. and Lisa Druien, by and through their counsel of record, Joseph M. Vacek and Richard Tallini, of Bailey & Galyen at 1300 Summit Avenue, Suite 650, Fort Worth, Texas 76102, via ECF and/or e-mail at jvacek@galyen and rtallini@galyen.com, and defendants Michael Vernon Garrison, *pro se*, at 549 I-30 E., Sulphur Springs, Texas 75482, and Austin Michael Garrison, *pro se*, at 4658 I-30 E., Sulphur Springs, Texas 75482.

/s/ Christopher V. Arisco

Alan B. Padfield State Bar I.D. # 00784712 abp@padfieldstout.com Christopher V. Arisco State Bar I.D. #24064830 carisco@padfieldstout.com

Attorneys for NextGear Capital, Inc. and Automotive Finance Corporation

AO 88B (Rev. 02/14) Subpoena to Produce Documents, Information, or Objects or to Permit Inspection of Premises in a Civil Action

United States District Court

for the

Northern District of Texas

Northern District of Texas					
Druien, Inc. d/b/a Law Michael Garris	. and Automotive Finance Corp Plaintiff v. vton Auto Auction, Lisa Druien, son and Austin Garrison Defendant)	Civil Action No. 4:20-CV-959-BJ			
SUBPOENA TO PRODUCE DOCUMENTS, INFORMATION, OR OBJECTS OR TO PERMIT INSPECTION OF PREMISES IN A CIVIL ACTION					
To: Too	To: Todd Mikel Motors LLC c/o Todd Mikel at 52537 N Hwy 81, Duncan, Oklahoma 73533.				
	(Name of person to whom	his subpoena is directed)			
Production: YOU ARE COMMANDED to produce at the time, date, and place set forth below the following documents, electronically stored information, or objects, and to permit inspection, copying, testing, or sampling of the material: Documents related to the sale/transfer of the vehicles identified in the attached Exhibit "A" Duces Tecum, and complete, sign, have notarized, and return the attached business records affidavit along with any responsive documents produced. Blanks preceded with the "*" symbol in the business records affidavit must be complete.					
	ut, LLP, 420 Throckmorton Street, Suite th, Texas 76102	Date and Time: 04/10/2021 12:00 pm			
☐ Inspection of Premises: YOU ARE COMMANDED to permit entry onto the designated premises, land, or other property possessed or controlled by you at the time, date, and location set forth below, so that the requesting party may inspect, measure, survey, photograph, test, or sample the property or any designated object or operation on it.					
Place:	2	Date and Time:			
The following provisions of Fed. R. Civ. P. 45 are attached – Rule 45(c), relating to the place of compliance; Rule 45(d), relating to your protection as a person subject to a subpoena; and Rule 45(e) and (g), relating to your duty to respond to this subpoena and the potential consequences of not doing so. Date: 03/03/2021					
Date:03/03/2021	CLERK OF COURT Signature of Clerk or Deputy Clerk	OR Charley V. Oci			
The name, address, e-mail address, and telephone number of the attorney representing (name of party) NextGear Capital, Inc. and Automotive Finance Corporation , who issues or requests this subpoena, are:					
Christopher V. Arisco, 420 Throckmorton Street, Suite 1210, Fort Worth, Texas 76102, carisco@padfieldstout.com					

Notice to the person who issues or requests this subpoena

If this subpoena commands the production of documents, electronically stored information, or tangible things or the inspection of premises before trial, a notice and a copy of the subpoena must be served on each party in this case before it is served on the person to whom it is directed. Fed. R. Civ. P. 45(a)(4).

AO 88B (Rev. 02/14) Subpoena to Produce Documents, Information, or Objects or to Permit Inspection of Premises in a Civil Action (Page 2)

Civil Action No. 4:20-CV-959-BJ

PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 45.)

(date)	•		
☐ I served the s	ubpoena by delivering a copy to the na	med person as follows:	
		on (date) ;	Of
☐ I returned the	subpoena unexecuted because:		
		I States, or one of its officers or agents, I e, and the mileage allowed by law, in the	
\$	·		
fees are \$	for travel and \$	for services, for a total of \$	0.00
I declare under p	enalty of perjury that this information	is true.	
»: 		Server's signature	
		Printed name and title	
		Server's address	

Additional information regarding attempted service, etc.:

AO 88B (Rev. 02/14) Subpoena to Produce Documents, Information, or Objects or to Permit Inspection of Premises in a Civil Action(Page 3)

Federal Rule of Civil Procedure 45 (c), (d), (e), and (g) (Effective 12/1/13)

(c) Place of Compliance.

- (1) For a Trial, Hearing, or Deposition. A subpoena may command a person to attend a trial, hearing, or deposition only as follows:
- (A) within 100 miles of where the person resides, is employed, or regularly transacts business in person; or
- (B) within the state where the person resides, is employed, or regularly transacts business in person, if the person
 - (i) is a party or a party's officer; or
- (ii) is commanded to attend a trial and would not incur substantial expense.

(2) For Other Discovery. A subpoena may command:

- (A) production of documents, electronically stored information, or tangible things at a place within 100 miles of where the person resides, is employed, or regularly transacts business in person; and
 - (B) inspection of premises at the premises to be inspected.

(d) Protecting a Person Subject to a Subpoena; Enforcement.

(1) Avoiding Undue Burden or Expense; Sanctions. A party or attorney responsible for issuing and serving a subpoena must take reasonable steps to avoid imposing undue burden or expense on a person subject to the subpoena. The court for the district where compliance is required must enforce this duty and impose an appropriate sanction—which may include lost earnings and reasonable attorney's fees—on a party or attorney who fails to comply.

(2) Command to Produce Materials or Permit Inspection.

- (A) Appearance Not Required. A person commanded to produce documents, electronically stored information, or tangible things, or to permit the inspection of premises, need not appear in person at the place of production or inspection unless also commanded to appear for a deposition, hearing, or trial.
- (B) Objections. A person commanded to produce documents or tangible things or to permit inspection may serve on the party or attorney designated in the subpoena a written objection to inspecting, copying, testing, or sampling any or all of the materials or to inspecting the premises—or to producing electronically stored information in the form or forms requested. The objection must be served before the earlier of the time specified for compliance or 14 days after the subpoena is served. If an objection is made, the following rules apply:
- (i) At any time, on notice to the commanded person, the serving party may move the court for the district where compliance is required for an order compelling production or inspection.
- (ii) These acts may be required only as directed in the order, and the order must protect a person who is neither a party nor a party's officer from significant expense resulting from compliance.

(3) Quashing or Modifying a Subpoena.

- (A) When Required. On timely motion, the court for the district where compliance is required must quash or modify a subpoena that:
 - (i) fails to allow a reasonable time to comply;
- (ii) requires a person to comply beyond the geographical limits specified in Rule 45(c);
- (iii) requires disclosure of privileged or other protected matter, if no exception or waiver applies; or
 - (iv) subjects a person to undue burden.
- (B) When Permitted. To protect a person subject to or affected by a subpoena, the court for the district where compliance is required may, on motion, quash or modify the subpoena if it requires:
- disclosing a trade secret or other confidential research, development, or commercial information; or

- (ii) disclosing an unretained expert's opinion or information that does not describe specific occurrences in dispute and results from the expert's study that was not requested by a party.
- (C) Specifying Conditions as an Alternative. In the circumstances described in Rule 45(d)(3)(B), the court may, instead of quashing or modifying a subpoena, order appearance or production under specified conditions if the serving party:
- (i) shows a substantial need for the testimony or material that cannot be otherwise met without undue hardship; and
 - (ii) ensures that the subpoenaed person will be reasonably compensated,

(c) Duties in Responding to a Subpoena.

- (1) Producing Documents or Electronically Stored Information. These procedures apply to producing documents or electronically stored information:
- (A) Documents. A person responding to a subpoena to produce documents must produce them as they are kept in the ordinary course of business or must organize and label them to correspond to the categories in the demand.
- (B) Form for Producing Electronically Stored Information Not Specified. If a subpoena does not specify a form for producing electronically stored information, the person responding must produce it in a form or forms in which it is ordinarily maintained or in a reasonably usable form or forms.
- (C) Electronically Stored Information Produced in Only One Form. The person responding need not produce the same electronically stored information in more than one form.
- (D) Inaccessible Electronically Stored Information. The person responding need not provide discovery of electronically stored information from sources that the person identifies as not reasonably accessible because of undue burden or cost. On motion to compel discovery or for a protective order, the person responding must show that the information is not reasonably accessible because of undue burden or cost. If that showing is made, the court may nonetheless order discovery from such sources if the requesting party shows good cause, considering the limitations of Rule 26(b)(2)(C). The court may specify conditions for the discovery.

(2) Claiming Privilege or Protection.

- (A) Information Withheld. A person withholding subpoenaed information under a claim that it is privileged or subject to protection as trial-preparation material must:
 - (i) expressly make the claim; and
- (ii) describe the nature of the withheld documents, communications, or tangible things in a manner that, without revealing information itself privileged or protected, will enable the parties to assess the claim.
- (B) Information Produced. If information produced in response to a subpoena is subject to a claim of privilege or of protection as trial-preparation material, the person making the claim may notify any party that received the information of the claim and the basis for it. After being notified, a party must promptly return, sequester, or destroy the specified information and any copies it has; must not use or disclose the information until the claim is resolved; must take reasonable steps to retrieve the information if the party disclosed it before being notified; and may promptly present the information under seal to the court for the district where compliance is required for a determination of the claim. The person who produced the information must preserve the information until the claim is resolved.

(g) Contempt.

The court for the district where compliance is required—and also, after a motion is transferred, the issuing court—may hold in contempt a person who, having been served, fails without adequate excuse to obey the subpoena or an order related to it.

EXHIBIT "A" <u>Duces Tecum</u>

Documents and Records to be Produced:

Document Requests Related to 2009 Ford F350, VIN # 1FTWW33R09EA44875

- 1. Produce all auction invoices, receipts, and statements related to the sale of the 2009 Ford F350, VIN # 1FTWW33R09EA44875, which is identified in the Exhibit "B" Lawton Auto Auction invoice dated January 29, 2020.
- 2. Produce all written contracts, agreements, and any exhibits or attachments thereto with Druien Inc. d/b/a Lawton Auto Auction related to the sale by Todd Mikel Motors LLC of the 2009 Ford F350, VIN # 1FTWW33R09EA44875.
- 3. Produce all written contracts, agreements, and any exhibits or attachments thereto with Michael Garrison d/b/a Rock Hill Used Cars related to the sale by Todd Mikel Motors LLC of the 2009 Ford F350, VIN # 1FTWW33R09EA44875.
- 4. Produce all written contracts, agreements, invoices, receipts, certificates of title or title applications and documents, or other related documents reflecting the sale or transfer of ownership of the 2009 Ford F350, VIN # 1FTWW33R09EA44875 to Rock Hill Used Cars on October 19, 2019 as set forth in the attached Exhibit "C" Oklahoma Certificate of Title.
- 5. Produce all written communications, correspondence, notes, e-mails, and/or text messages by and between Todd Mikel Motors LLC and Michael Garrison d/b/a Rock Hill Used Cars related to the sale or transfer of the 2009 Ford F350, VIN # 1FTWW33R09EA44875 from January 1, 2019, to present.
- 6. Produce all written communications, correspondence, notes, e-mails, and/or text messages by and between Todd Mikel Motors LLC and Druien, Inc. d/b/a Lawton Auto Auction related to the sale or transfer of the 2009 Ford F350, VIN # 1FTWW33R09EA44875 from January 1, 2019, to present.
- 7. Produce all written communications, correspondence, notes, e-mails, and/or text messages by and between Todd Mikel Motors LLC and Lisa Druien related to the sale or transfer of the 2009 Ford F350, VIN # 1FTWW33R09EA44875 from January 1, 2019, to present.
- 8. Produce all copies of checks (front and back) received by Todd Mikel Motors LLC that correspond to payment from the sale of the 2009 Ford F350, VIN # 1FTWW33R09EA44875 from January 1, 2019, to present.
- 9. Produce any monthly bank statements (redaction of confidential material permitted) identifying the receipt of money by Todd Mikel Motors LLC that correspond to payment from the sale of the 2009 Ford F350, VIN # 1FTWW33R09EA44875 from January 1, 2019, to present.

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EXHIBIT "B"

Lawton Cache Auto Auction

INVOICE & BILL OF SALE

580-536-4645

Print Date: 2/04/2020 Print Time: 1:25 PM

I Southwest 112th St. Lawton, OK 73505

ANNOUNCED CONDITIONS OR COMMENTS: 008 UNIT# BUYER(Purchaser):P-109420 Seller UD-5750 SALE#: 376 39777 1/29/20 Mike Garrison 903-951-8597 UD-5750 Todd Mikel Motors DATE: Rock Hill Used Cars STATUS: SLD Todd Mikel 2537 N Hwy 81 DRIVE: Green 549 Interstate 30 East Duncan, OK 73533 Sulphur Springs, TX 75482 LANE VEHICLE DESCRIPTION ODOMETER DISCLOSURE STATEMENT SERIAL <u>1FTWW33R09EA44875</u> A44875 Federal law (and state law, if applicable) requires that you state the ODOMETER STATUS mileage upon transfer of ownership. Failure to complete or providing YEAR 2008 MAKE FORD a false statement may result in fines and/or imprisonment. MODEL F350SD BODY CREW C state that the odometer COLOR RADIO Grey (Transferor's /seller hand printed name) LICENSE FUEL Diesel (Of the vehicle herein described) now reads 244950 miles and to the TITLE TRANS AUTO best of my knowledge, it reflects the actual mileage of the vehicle, unless one of the following statements is checked. 19,500 SALE PRICE: (1) I hereby certify that to the best of my knowledge the odometer reading BUYER FEE: 320.00 reflects the amount of mileage in excess of its mechanical limits. (2) Thereby certify that the odometer reading is NOT the actual mileage. DRAFT FEE: WARNING - ODOMETER DISCREPANCY. SALES TAX Transferor's (Seller) signature) TOTAL DUE: 19,820,00 Transferce's (buyer) signature) PAID: 19,820.00 BALANCE: \$0,00 Transferee's (buyer) signature) ____ PD BY:FI Printed name of person(buyer) signing NEXT

ALL SALES FINAL DAY OF SALE. It is understood and agreed, between the consignor, the purchaser and Lawton Cache Auto Auction is not responsible for fire, theft, or damage to the above described vehicle while on the premises before, during or after the sale. LAWTON CACHE AUTO AUCTION DOES NOT HAVE INSURANCE COVERING ANY VEHICLE. "This sale is solely a transaction between the buyer and the seller parties" ~ Subject to final handing and approving of the Auction. The buyer is expected to pay for any vehicle which he/she buys unless excused by the Auction. Please clear all items promptly after purchase. The Auction does not guarantee the mileage, year, model or factory warranty on any vehicle sold through this auction. Seller warrants that he/she has good negotiable title and that it is free and clear of all items and or encumbrances. Signatory parties agree that sale transaction is not complete until all drafts or checks have cleared and title is assigned to purchaser. Effective IMMEDIATELY, AS OF TODAY January 17, 2018, ALL SALES MUST be paid for the night of the Auction, with eash, check or a floor plan company. If NO payment is here at the time title arrives, a fee of \$25.00 will be added to your total daily.

EXHIBIT

STATE OF OKLAHOMA

VEHICLE IDENTIFICATION NUMBER 1FTWW33R09EA44875

2009

FORD

HILE NO

BODY TYPE

морет

DATE 15LSOL0

810007133215 DATE (SSUED)

CW

F3D

ODOMETER

03-Jul-2019

AGENT NO

COLOR

APPLICATION DATE

TOPE OF THE

M6911

Gray

02-Jul-2019

Exempt

Original DATE INS. LOSS OF SALVAGE

TRAME AND ADDIBLISS OF VEHICLE OWNER

BEST TOWING & RECOVERY LLC 502 S 7TH ST DUNCAN OK 73533-5123

THIS VEHICLE IS SUBJECT TO THE FOLLOWING HEN(S)

be a hearly certified that necessiting in the records of the Oblahama Liv Commission, the person matrid hereing is the recirc of the series of

CONTROL NO 47363631

(This is not a title number)





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रोध्यक्षित स्थलाम महाभ
A + 8/2. DESESS 135 ALESS
THACK HOW ARRANGE
SWO OFFICERS FAX
A STATE AND A VANDAGE

ASSIGNMENT OF TITLE BY REGISTERED OWNER (If Dealer, List License # Here: UD

I/we traceby assign and warrant ownership of the vehicle described on this condition to the following, pobject nelly to the feets or engunificances, if any, properly noted on this conflictue.

Purchaser(s) Name (Type on Phell): Todd Mikel Motors
Purchaser(s) Complete Aridiess: 3983 N Hwy 81, #8, Duncan, OK 73533 Actuat Purchase Price of Vehicle:

I certify to the best of my knowledge that the ODCIMETER READING reflected on the venicle's administer and listed tickow is the ACLIDAL MILEAGE of the vehicle UFILESS one of the accompanying statements is checked

2. The odometer reading is NOT the actual militage, Warging -- Odometer Discrepancy

Printed Name of Seller(s). WW

signature(s). Aftix notary seal/stamp to the right

Ownership Transfer Information

Federal and state law requires that the odometer reading and its accuracy be disclosed upon every transfer of ownership of a motor vehicle unless otherwise exempted. Failure to complete or providing false information may result in fines and/or imprisonment.

The presence of any lien or encumbrance on this vehicle is to be so noted where indicated on the bottom of this page.

State law requires a transfer of ownership to be completed within thirty (30) days of acquiring ownership. Failure to do so subjects the owner or possessor to the assessment of delinquent penalties, as provided by law.

ALL SELLERS SIGNATURES ON THIS DOCUMENT MUST BE SWORN TO BEFORE A NOTARY PUBLIC,

	REASSIGNMENT OF TITLE BY LICENSED DEALER NUMBER: UD 5	; 750
"LAC6 4 184 M-11 13X	I/we hereby assign and warrant ownership of the vehicle described on this certificate or encumbrances, if any, properly noted on this certificate. Purchaser(s) Name (Type or Print):	to the following, subject only to the liens F954 Sulpher Sor
Signature of Seller(s): Subscribed and Swean to Notarization is	acti —	lmils. eage, Warning — Odometer Discrepancy
,	REASSIGNMENT OF TITLE BY LICENSED DEALER NUMBER:	
PLACE ORLAHOMA MOTOR VEHICLE TAX STAMP HERE	I/we hereby assign and warrant ownership of the vehicle described on this certificate or encumbrances, if any, properly noted on this certificate. Purchaser(s) Name (Type or Print): Purchaser(s) Complete Address: Actual Purchase Price of Vehicle, Excluding Credit for Any Trade-in:	
	r knowledge that the ODOMETER READING reflected on the vehicle's odometer and liste of the accompanying statements is checked: 1. The odometer has exceeded its mechanical list. (NO TENTHS) 2. The odometer reading is NOT the octual mile.	limits.
Signature of Seller(s):	Printed Name of Seller(s);	The state of the s
Notary Public:	Commission Expiration: ———————————————————————————————————	Allix Notary Seat / Stamp Here
Signature of Buyer(s):	Printed Name of Buyer(s):	
	LIENHOLDER INFORMATION	
to any subsequent Oklal	brance against this vehicle is to be described below. Any active fien reflected on the fations title issued unless a proper release of fien has been executed. DAT	
	S / CITY / STATE / ZIP:	

IN THE UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF TEXAS FORT WORTH DIVISION

NEXTGEAR CAPITAL, INC. AND AUTOMOTIVE FINANCE CORPORATION,)
Plaint v.) iffs,)) Adv. Pro. No. 18-03393
DRUIEN, INC. D/B/A LAWSTON AUTO AUCTION, LISA DRUIEN, MICHAEL GARRISON D/B/A ROO HILL USED CARS, AND AUSTIN GARRISON D/B/A AUSTIN FINAL SERVICES,)) CK)
Defen	dants.)
Bu	SINESS RECORDS AFFIDAVIT
STATE OF *	§ §
COUNTY OF *	§
BEFORE ME, the und	ersigned official, on this day personally appeared
*, know	n to me to be a credible person and whom, after having been by
me first duly sworn, under oath depo	sed and stated the following:
1. My name is *	. I am over eighteen years old, l
understand the nature of this oath, and	d I am otherwise competent to testify as to the matters stated in
this Affidavit. My title at Todd Mike	el Motors LLC is *, and I am authorized
by Todd Mikel Motors LLC to tes	stify herein. This testimony is based on my own personal
knowledge and the facts stated herein	are true and correct. I have also personally reviewed each of
the documents attached hereto.	

2. I am a custodian	of the records	of Todd	Mikel Mo	tors LL	C conc	erning b	usiness
dealings with Garrison d/b/a Roc	k Hill Used Ca	rs and/or	Druien, In	c. d/b/a	Lawton	Auto A	uction.
Attached hereto are * pag	ges of records.	These sai	d pages of	records a	are kept	by Todo	l Mikel
Motors LLC in the regular course	of business, ar	nd it was	the regular	course	of Tode	l Mikel l	Motors
LLC's business for an employee	or representat	tive with	knowledg	e of the	act, ev	ent, con	ıdition,
opinion, or diagnosis, recorded to	make the recor	d or to tr	ansmit info	ormation	thereof	to be in	cluded
in such record; and the record w	as made at or	near the	time or rea	ısonably	soon t	hereaftei	: The
records attached hereto are the ori	ginal or exact d	luplicates	of the orig	inal.			
Further affiant sayeth not.							
Executed this the * da	ny of *	_, 2021.					
	*						
	-						
SUBSCRIBED AND	SWORN	ТО	before	me	by	the	said
*	, the *			of Tod	d Mike	l Motors	LLC,
on this the * day of *		, 20	021, to certi	fy which	n witnes	s my har	nd and
seal of office.							
		ary Publi inty and S	c In and Fo	or Said			